

**IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

UNITED STATES OF AMERICA

v.

IGOR DANCHENKO

Defendant.

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Case No. 1:21-CR-00245

Judge Anthony Trenga

Trial Date: October 11, 2022

DEFENDANT'S EXHIBIT LIST

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 1	5/24/2016 New York Magazine Article				
Dx 2	5/25/2016 Vanity Fair Article				
Dx 3	5/25/2016 Politico Article				
Dx 4	5/25/2016 Politico Article				
Dx 5	5/26/2016 USA Today Article				
Dx 6	6/20/2016 Daily Beast Article				
Dx 7	6/20/2016 New York Times Article				
Dx 8	7/17/2016 New York Magazine Article				
Dx 9	7/19/2016 Vanity Fair Article				
Dx 10	8/14/2016 New York Times Article				
Dx 11	8/14/2016 Tweet from Corey Lewandowski				
Dx 12	8/14/2016 Tweet from Roland Scahill		✓	✓	B. Auten, 10/12/22
Dx 13	8/14/2016 The Hill Article				
Dx 14	8/14/2016 Tweet				
Dx 15	8/41/2016 Tweet				
Dx 16	8/15/2016 Tweet				

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 17	8/15/2016 Tweet				
Dx 18	8/15/2016 Politico Article				
Dx 19	8/15/2016 Tweet				
Dx 20	8/17/2016 New York Times Article				
Dx 21	8/17/2016 LA Times Article				
Dx 22	8/19/2016 New York Times Article				
Dx 23	8/19/2016 Tweet				
Dx 24	8/19/2016 Politico Article				
Dx 25	8/19/2016 Rolling Stone Article				
Dx 26	8/19/2016 Daily Beast Article		✓	✓	B. Auten, 10/12/22
Dx 27	8/21/2016 The Street Article				
Dx 100	ID Case Opening	SCO_105224	✓	✓	K. Helson, 10/13/22
Dx 101	CHS Reporting Document for 5/18/2017 Interview	SCO_105282			
Dx 102	Debrief Notes of 6/15/2017 Interview	SCO_105333 to SCO_105334	✓	✓	K. Helson, 10/13/22 A. ANDERSON 10/14/22
Dx 103	CHS Reporting Document of 6/15/2017 Interview	SCO_105284	✓	✓	A. ANDERSON 10/14/22
Dx 104	CHS Reporting Document of 10/23/2017 Interview	SCO_105285			
Dx 105	CHS Reporting Document of 11/2/2017 Interview	SCO_105287			
Dx 106	CHS Reporting Document of 10/24/2017 Interview	SCO_105286			
Dx 107	Field Office Annual Source Report	SCO_105294	✓	✓	K. Helson, 10/13/22
Dx 108	Field Office Annual Source Report	SCO_105335	✓	✓	K. Helson, 10/13/22
Dx 109	CHS Payment Request	SCO_105247	✓	✓	K. Helson, 10/13/22
Dx 110	CHS Payment Request	SCO_105249	✓	✓	K. Helson, 10/13/22
Dx 111	Electronic Communication re: Raise Payment Threshold to \$200,000	SCO_105257			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 112	Electronic Communication re: Raise Payment Threshold to \$300,000	SCO_105260	✓	✓	K. Helson, 10/13/22
Dx 113	Helson Memo re: 7/16/2020 Phone Call	SCO_105451			
Dx 114	Helson Email re: Release of ID Interview, etc.	SCO_105329 to SCO_105330			
Dx 115	FBI Email re: Protecting ID	SCO_105288 to SCO_105289			
Dx 116	Helson Email re: Durham Request for Interview of ID	SCO_105305 to SCO_105306			
Dx 117	Helson Electronic Communication for Expense and Lump Sum Payment	SCO_105290 to SCO_105291	✓	✓	K. Helson 10/13/22
Dx 118	Source Closing Communication	SCO_105237			
Dx 119	Summary Draft Significant Source Validation Report	SCO_105163 to SCO_105164			
Dx 120	Summary Final Significant Source Validation Report	SCO_105161 to SCO_105162			
Dx 121	CHS Report	SCO_105296			
Dx 122	Preliminary Background on Danchenko	SCO_105332			
Dx 123	OIA Authorization	SCO_105326			
Dx 124	Inspection Report Review	SCO_105300 to SCO_105301			
Dx 125	Helson Email re: Durham Investigation	SCO_3500_065231 to SCO_3500_065233			
Dx 126	5/18/2017 Interview Recording Excerpt				
Dx 126T	5/18/2017 Interview Recording Excerpt Transcript				
Dx 127	6/2/2017 Helson Email re: Cases Danchenko is Reporting On	SCO_3500_067330			
Dx 128	8/22/2017 Helson Email re: Anderson Asking for Danchenko Insight	SCO_3500_067348 to SCO_3500_067349			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 129	8/30/2017 Helson Email re: Dolan and Danchenko Putting on Conference	SCO_3500_067371 to SCO_3500_067373			
Dx 130	1/10/2018 Helson Email re: Cases Danchenko is Reporting On	SCO_3500_067369 to SCO_3500_067370			
Dx 131	2/23/2018 Helson Email re: Danchenko Providing Information on Orbis Customers	SCO_3500_067379 to SCO_3500_067380			
Dx 132	10/2/2018 Helson Email re: Concerns About Danchenko Being Outed	SCO_3500_067381 to SCO_3500_067383			
Dx 133	12/4/2018 Helson Email re: Cases Danchenko Is Reporting On	SCO_3500_067341 to SCO_3500_067342			
Dx 134	9/9/2019 Helson Email re: Request for Danchenko Information on Steele Deleted Thumb Drive	SCO_3500_067412 to SCO_3500_067421			
Dx 135	3/2/2020 Helson Email re: Concerns about Danchenko Being Outed	SCO_3500_067343 to SCO_3500_067347			
Dx 136	10/15/2020 Helson Email re: Danchenko Collecting Information in London	SCO_3500_067505 to SCO_3500_067506			
Dx 150	10/31/2018 OIG Testimony of Helson	SCO_3500_065234 to SCO_3500_065465			
Dx 151	OIG Testimony of Helson Excerpt	SCO_3500_065234, SCO_3500_065362			
Dx 152	Helson Declaration	SCO_105307 to SCO_105323			
Dx 153	11/24/2020 Helson Interview with SCO	SCO_3500_064088 to SCO_3500_064108			
Dx 154	7/27/2020 Helson Interview with SCO	SCO_3500_064072 to SCO_3500_064087			
Dx 200	4/12/2016 Dolan Email re: Danchenko	SCO_3500_003744 to SCO_3500_003746			
Dx 201	6/9/2016 Dolan Email re: Political Souvenirs	SCO_3500_002231 to SCO_3500_002232			
Dx 202	9/7/2018 Dolan Email re: Danchenko Possibly Writing a Book	SCID_00017835 to SCID_00017837			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 203	8/19/2016 Dolan Email re: Kalugin Resignation	SCO_3500_001468 to SCO_3500_001469			
Dx 250	8/31/2021 Dolan Interview with SCO	SCO_005619 to SCO_005742			
Dx 251	9/7/2021 Dolan Interview with SCO	SCO_005743 to SCO_005781			
Dx 252	11/1/2021 Dolan Interview with SCO	SCO_005782 to SCO_005800			
Dx 300	5/24/2017 CHS on Millian	SCO_105246			
Dx 301	7/11/2017 Lync Call	SCO_3500_066373			
Dx 302	8/15/2017 Chart from Anderson	SCO_3500_065663 to SCO_3500_065667			
Dx 303	6/27/2019 OIG Testimony of Anderson	SCO_3500_064115 to SCO_3500_064219			
Dx 304	9/14/2022 Trial Prep Notes	SCO_3500_066743			
Dx 305	5/1/2020 Anderson Interview with SCO	SCO_3500_063983 to SCO_3500_063988			
Dx 306	8/31/2021 Anderson Interview with SCO	SCO_3500_063989 to SCO_3500_063994			
Dx 307	Anderson Lync Messages	SCO_3500_064220 to SCO_3500_064233			
Dx 308	5/24/2017 Lync Message Excerpt	SCO_3500_064221 to SCO_3500_064222			
Dx 350	8/16/2021 Hertzog Interview with SCO	SCO_3500_066724 to SCO_3500_066732			
Dx 351	10/29/2021 Hertzog Interview with SCO	SCO_3500_064109 to SCO_3500_064114			
Dx 352	Hertzog Lync Messages	SCO_3500_065636 to SCO_3500_065657			
Dx 353	9/21/2017 Lync Message Excerpt	SCO_3500_065645			
Dx 354	10/19/2017 Lync Message Excerpt	SCO_3500_065646			
Dx 355	12/21/2017 Lync Message Excerpt	SCO_3500_065647 to SCO_3500_065648			
Dx 356	8/3/2022 Trial Prep Notes	SCO_3500_066734 to SCO_3500_066741			
Dx 400	Probability Chart	SCO_3500_065100	✓	✓	B. Auten, 10/12/22
Dx 401	Confidence in Assessments and Judgments	SCO_3500_065101			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 402	1/12/2017 Email re: Plan to Convert Danchenko into CHS	SCO_105244			
Dx 403	Papadopoulos-Millian Contact Information from August 2016 to August 2017	SCO_105261 to SCO_105276	✓	✓	B. Auten, 10/12/22
Dx 404	8/27/2016 Email re: Physical Surveillance of Millian	SCO_3500_001181 to SCO_3500_001182			
Dx 405	11/22/2016 FBI Biographical Data on Millian	SCO_3500_065808 to SCO_3500_065809			
Dx 406	9/15/2016 Tactical TPP on Millian	SCO_3500_065813 to SCO_3500_065829			
Dx 407	8/27/2016 Background on Millian	SCO_3500_066520			
Dx 409	11/22/2016 FBI Biographical Data on Millian	SCO_3500_067130 to SCO_3500_067132			
Dx 411	4/27/2017 Auten Email re: Danchenko's analytical conclusions	SCO_3500_067248 to SCO_3500_067249			
Dx 412	December 2019 OIG Report				
Dx 415	Factrix Excerpt	SCO_3500_001105			
Dx 416	Pennsylvania USAO "Tips for Testifying"				
Dx 417	DOJ Institute of Justice "Eyewitness Evidence: A Trainer's Manual for Law Enforcement"				
Dx 418	2/3/2017 Danchenko Debriefing Document	SCO_3500_066853 to SCO_3500_066879			
Dx 420	5/26/2016 Email Correspondence between Zlodorev and Millian	SC_IDC_0044205	✓	✓	10/14/2022 Gx 201
Dx 420T	5/26/2016 Email Translation	SCO_101591, SCO_101593421	✓	✓	B. Auten, 10/12/22 Gx 201T
Dx 421	7/21/2016 Email from Danchenko to Millian	SC_IDC_0042660			Gx 204
Dx 421T	7/21/2016 Email Translation				Gx 204T

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 422A	Amtrak Certification of Records Custodian	SCO_101433	✓	✓	B. Auten, 10/12/22
Dx 422B	Amtrak Records	SCO_101435 to SCO_101436	✓	✓	B. Auten, 10/12/22
Dx 423	7/26/2016 Email Correspondence between Zlodorev and Millian	SC_IDC_0042663			Gx 206
Dx 423T	7/26/2016 Email Translation	SCO_002121 to SCO_002122			Gx 206T
Dx 424	TECS Records	SCO_101428	✓	✓	Gx 1400 B. Auten, 10/12/22
Dx 425	TECS Records	SCO_101428 to SCO_101432			
Dx 426	7/28/2016 Facebook Excerpt	SCO_002135 to SCO_002136	✓	✓	B. Auten, 10/12/22 Gx 607
Dx 427	8/18/2016 Email from Danchenko to Millian	SC_IDC_0042676			Gx 207
Dx 427T	8/18/2016 Email Translation				Gx 207T
Dx 428	9/23/2016 Facebook Message	SCO_017714			
Dx 428T	9/23/2016 Translated Messages				
Dx 430	2010 Danchenko Resume and Cover Letter	SCO_006757 to SCO_006760			
Dx 440	Auten Affidavit	SCO_105351 to SCO_105450			
Dx 441	10/25/2018 OIG Testimony of Auten	SCO_3500_064671 to SCO_3500_064932			
Dx 442	11/13/2018 OIG Testimony of Auten	SCO_3500_064933 to SCO_3500_064998			
Dx 443	4/24/2019 OIG Testimony of Auten	SCO_3500_064234 to SCO_3500_064559			
Dx 444	4/26/2019 OIG Testimony of Auten	SCO_3500_064560 to SCO_3500_064670			
Dx 445	10/29/2020 Auten Interview with SJC	SCO_3500_000101 to SCO_3500_000305			
Dx 446	7/26/2021 Auten Interview with SCO	SCO_3500_064003 to SCO_3500_064036			
Dx 447	10/21/2021 Auten Interview with SCO	SCO_3500_001071 to SCO_3500_001084			
Dx 448	Subsource List	SCO_105292			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 470	3/10/2015 Email re: Millian Providing Number to Discuss Sanctions related to Russia	SC_IDC_0043950			
Dx 470T	3/10/2015 Email Translation				
Dx 471	5/29/2015 Email re: Millian Willing to Skype with Zlodorev	SC_IDC_0043977			
Dx 471T	5/29/2015 Email Translation				
Dx 472	7/10/2015 Email re: Millian Provides Moscow Number to Zlodorev	SC_IDC_0043999			
Dx 472T	7/10/2015 Email Translation				
Dx 474	8/24/2015 Email re: Millian Boasting about Connections to Trump	SC_IDC_0044046 to SC_IDC_0044047			
Dx 475	2/26/2016 Email re: Millian Boasting about Connections to Trump	SC_IDC_0044150 to SC_IDC_0044154			
Dx 476	3/3/2016 Email re: Millian Sending Photo of him and Trump	SC_IDC_0044165 to SC_IDC_0044167			
Dx 477	3/15/2016 Email re: Millian Reaches out to Cohen and Asks to Advise on Russian Matters	SC_IDC_0044174			
Dx 478	3/22/2016 Email re: Millian Boasting about Relations to Candidate Trump and his Team	SC_IDC_0044177			
Dx 478T	3/22/2016 Email Translation				
Dx 479	4/7/2016 Email re: Millian Boasting about Knowledge and Relations to Trump's Business Affairs	SC_IDC_0044184			
Dx 479T	4/7/2016 Millian Email Translation				
Dx 480	7/15/2016 LinkedIn Message from Millian to Papadopoulos	SC_IDC_0044240, SC_IDC_0054500	✓	✓	B. Auten, 10/12/22

- Portion beginning - "Please do not hesitate... (to the end of that Para. - ADMITTED - Dx480

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 481	7/15/2016 Email re: Millian Boasting about Meeting with Trump	SC_IDC_0044241	✓	✓	B. Auten, 10/12/22
Dx 481T	7/15/2016 Email Translation		✓	✓	B. Auten, 10/12/22
Dx 482	7/15/2016 Email re: Millian Boasting about Meeting with Trump	SC_IDC_0044244	✓	✓	B. Auten, 10/12/22
Dx 482T	7/15/2016 Email Translation		✓	✓	B. Auten, 10/12/22
Dx 483	7/26/2018 Email re: Millian Boasting about Meeting with Trump	SC_IDC_0044262			
Dx 484	7/28/2016 Email re: Millian Setting Up Interview to Talk about Trump and Affairs in Russia	SC_IDC_0044296			
Dx 485	7/31/2016 Email re: Millian Angry at ABC	SC_IDC_0044302			
Dx 486	8/5/2016 Email re: Introduction to Papadopoulos via Skype	SC_IDC_0044319	✓	✓	B. Auten, 10/12/22
Dx 487	8/8/2016 Email re: Millian and Papadopoulos Communication	SC_IDC_0044333			
Dx 488	8/9/2016 Email re: Millian Boasting to Trump Advisor about Connections to Russia	SC_IDC_0044334			
Dx 489	8/22/2016 Email re: Millian Emailing Papadopoulos about US-Russia Relations	SC_IDC_0044346			
Dx 490	8/25/2016 Email re: Millian Discussing Public Speech about Russia-US Relations with Papadopoulos	SC_IDC_0044350 to SC_IDC_0044351			
Dx 491	8/26/2016 Email re: Millian Makes Donation to Papadopoulos Hampton Church	SC_IDC_0044379			
Dx 492	8/26/2016 Paypal Transaction	SC_IDC_0044380			

Exhibit No.	Description	Bates Number	Off'd	Adm'd	Notes
Dx 494	9/13/2016 Email re: Millian Boasting Catches Up to Him, Looks to Cohen for Help	SC_IDC_0044434 to SC_IDC_0044437			
Dx 495	9/16/2016 Email re: Millian Boasting about Relations to Trump	SC_IDC_0044505			
Dx 495T	9/16/2016 Email Translation				
Dx 496	9/16/2016 Email re: Millian Claims Not to Have Access to Records	SC_IDC_0044492 to SC_IDC_004498			
Dx 497	Auten's Handwritten Notes	SCO_3500_067255 to SCO_3500_067300	✓	✓	B. Auten, 10/12/22 Pg. 16 ONLY